

# **HAMILTON COUNTY COUNCIL AGENDA**

**EXECUTIVE SESSION 5:45 P.M.**  
Pursuant to I.C. 5-14-1.5-6.1-(b)(2)(B)  
CONFERENCE ROOM 1A

**WORK SESSION 6:00 P.M.**  
Animal Control Facility  
CONFERENCE ROOM 1A

**REGULAR MEETING 7:00 P.M.**  
COMMISSIONER'S COURTROOM

JULY 2, 2003

1. Call to order and roll call by County  
Auditor & Secretary to Council

2. Note the presence of quorum by County  
Auditor & Secretary to Council

3. Invocation: Steve Schwartz

4. Pledge of Allegiance

5. Read and approve minutes of:  
A. June 4, 2003  
B. Executive Session Memorandum 07/02/03

6. Public Comments

7. Committee/Officer Reports:

**President**

**Vice President**

**Highway**

**Finance**

**Personnel**

**Miscellaneous**

8. Commissioners Update - Christine Altman

9. Unfinished/Tabled Business

10. New Business:

A. Resolution 07-02-03-1 "A Resolution Concerning Purchase of Real Estate For The Bridge #82 Project.

B. Resolution 07-02-03-2 "A Resolution Concerning The Purchase Of Real Estate For The 96th & Towne Road Intersection Project.

C. Community Corrections approval of 144's (Amounts approved during 2003 Budget process)

1. Juvenile Grant Fund 259
2. Adult Grant Fund 279
3. Project Income Grant Fund 327
4. Transition Grant Fund 308

D. 101 County General (Requesting \$647,681) Amount available for additional appropriation \$1,832,976

1. Auditor - Transfer
2. Commissioners - Additional
3. Council- Additional
4. Jail
  - a. 144 Amendment
  - b. Additional Appropriation
5. Prosecutor - Additional
6. Sheriff - Additional
7. Delaware Twp Assessor - Transfers

**E. 119 E911 Fund (Requesting \$12,800)** Amount available for additional appropriation \$771,860

**F. 203 Cumulative Capital Development Fund (Requesting \$57,350)** Amount available for additional appropriation \$2,911,240

**G. 304 Federal Juvenile Accountability Grant (Requesting \$0)**

Transfer

11. Announcements

A. Robin M. Mills

B. John Culp